

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, December 22, 2014

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held December 15, 2014 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PETITION

By Advocacy Network of Children requesting permission to hold a bucket blitz at 18th & State on April 13, 2015 in honor of Child Abuse Awareness & Prevention Month from 7:30 a.m. to 9:30 a.m., 11:00 a.m. to 2:00 p.m. and 3:30 p.m. to 6:00 p.m. They will have proper signs up letting the public know who they are and they will all be wearing reflective vest.

Ald. Sassen moved the prayer of the petition be granted. Motion carried.

FIRE & POLICE COMMISSIONERS EVALUATION REPORT ON POLICE CHIEF

Ald. Sassen moved the report be received and filed. Motion carried.

FIRE & POLICE COMMISSIONERS EVALUATION REPORT ON FIRE CHIEF

Ald. Brink moved the report be received and filed. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department uses computers in its police cars for access to various criminal justice databases, including drivers license information; for completing various reports; for use with our in-car cameras; and other applications; and

WHEREAS, the computers currently in use are outdated and running on an operating system that is not compatible with current required criminal justice security standards; and

WHEREAS, the police department has evaluated various options, decided on a specific computer, and tested it with satisfactory results; and

WHEREAS, we need to replace eighteen computers; and

WHEREAS, we can purchase the eighteen HP semi-ruggedized computers on state contract pricing from Novanis IT Solutions for a price of \$41,352.12 ; and

WHEREAS, we need to purchase twenty 12 volt DC power supplies so that the computers can work in the police cars; and

WHEREAS, the only source for DC power supplies, in the configuration we need, is Lind Electronics for a price \$3,018.00; and

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Director of IT/Interim Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the purchase of 18 HP computers from Novanis IT Solutions of Springfield, Illinois in the amount of \$41,352.12 and 20 DC power supplies from Lind Electronics of Minneapolis, Minnesota in the amount of \$3,018.00, be approved.

Robert A. Copley

Chief of Police

Jim Murphy

Interim Director of Purchasing

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities did request sealed competitive bids for various chemicals for use by the Water Treatment Plant for the period of January 1, 2015 through December 31, 2015; and

WHEREAS, the following bids were received:

Liquid Ferric Chloride

Kemira Water Solutions - Lawrence, KS	\$.25 per lb
PVS Technologies - Detroit, MI	\$.24 per lb

Liquid Chlorine

Hawkins, Inc. - Havana, IL	\$.2250 per lb
DPC Enterprises - Festus, MO	\$.1845 per lb
Brenntag - St. Louis, MO	\$.1675 per lb

Ammonium Sulfate - Anhydrous

Brenntag, Inc. - St. Louis, MO	\$.375 per lb
Hawkins, Inc. - Minneapolis, MN	\$.315 per lb
Thatcher Company - Salt Lake City, UT	\$.293 per lb

Pebble Lime

Carmeuse Lime and Stone - Pittsburg, PA	\$.1185 per lb
Lhoist North American - St. Genevieve, MO	\$.1100 per lb
Hickman, Williams & Company - Oakbrook, IL	\$.1075 per lb
Mississippi Lime - St. Louis, MO	\$.0933 per lb

Fluorosilicic Acid

Shannon Chemical Corp. - Malvern, PA	\$ 1.4667 per lb
Key Chemical, Inc. - Waxhaw, NC	\$ 1.3675 per lb
Pennco, Inc. - Sun Felipo, TX	\$ 1.2680 per lb
Brenntag - St. Louis, MO	\$ 1.1348 per lb
Mosaic Crop Nutrition, LLC - Lithia, FL	\$.99900 per lb

Liquid Carbon Dioxide

Pennco, Inc. - Sun Felipo, TX	\$.0575 per lb
ILMO Products - Quincy, IL	\$.0333 per lb

Monosodium Phosphate, Anhydrous

Shannon Chemical Corp. - Malvern, PA	\$ 1.17 per lb
Carus Corporation - Peru, IL	\$ 0.98 per lb
F2 Industries, LLC - Smyrna, IN	\$ 0.88 per lb
Brenntag - St. Louis, MO	\$ 0.76 per lb

Liquid Sodium Permanganate

Brenntag - St. Louis, MO	\$ 4.2692 per lb
F2 Industries, LLC - Smyrna, IN	\$ 3.841 per lb
Shannon Chemical Corp. - Malvern, PA	\$ 3.566 per lb
Carus Corporation - Peru, IL	\$ 3.400 per lb

Sulfuric Acid

Brenntag, Inc. - St. Louis, MO	\$205.00 per ton
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WHEREAS, the bids have been reviewed by the Department of Utilities and Purchasing Department and both have found the following low bids to be acceptable:

Liquid Ferric Chloride	PVS Technologies
Liquid Chlorine	Brenntag, Inc.
Ammonium Sulfate	Thatcher Company
Pebble Lime	Mississippi Lime Company
Fluorosilicic Acid	Mosaic Crop Nutrition, LLC
Liquid Carbon Dioxide	ILMO Products Co.
Monosodium Phosphate Anhydrous	Brenntag, Inc.
Liquid Sodium Permanganate	Carus Corporation
Sulfuric Acid	Brenntag, Inc.

THEREFORE BE IT RESOLVED, that the Director of Utilities Engineering and Interim Director of Purchasing recommend to the Mayor and Quincy City Council that the low bids be accepted for a one year contract beginning on January 1, 2015 and ending on December 31, 2015.

Jeffrey Conte, P.E.
Director of Utilities & Engineering
Jim Murphy
Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Levying Taxes For The City Of Quincy, In The County Of Adams, And State Of Illinois, For The Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015.

Ald. Farha moved the adoption of the ordinance, seconded by Ald. Sassen, and on a roll call each of the 14 Aldermen voted yea.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Abating In Total The Tax Heretofore Levied For The Year 2014 To Pay The Principal And Interest On \$9,530,000 General Obligation Refunding Bonds Series 2005 And Total Abatement Of Principal And Interest On \$1,245,000 General Obligation Corporate Purpose Bonds (Hotel-Motel Tax Revenue) Series 2009B And Partial Abatement Of Principal And Interest On \$5,533,000 General Obligation Corporate Purpose(RZEDB) Bonds Series 2009C And Total Abatement Of Principal And Interest On \$825,000 General Obligation (Limited Tax) Note (Hotel-Motel Tax REVENUE) SERIES 2013A And Total Abatement Of Principal And Interest On \$920,000 General Obligation (Limited Tax) Note, Series 2013B And Total Abatement Of Principal And Interest On \$973,518 GENERAL Obligation (Limited Tax) Note, Series 2014 Of The City Of Quincy, Adams County, Illinois.

Ald. Farha moved the adoption of the ordinance, seconded by Ald. Sassen, and on a roll call each of the 14 Aldermen voted yea.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Ordinance No 9259 Entitled "An Ordinance Amending Chapter 29 (Zoning) Of The Municipal Code Of The City Of Quincy (1980). (Correcting numbers or repeated and various references.)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Holbrook. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Havermale moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Holbrook, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Vacating A Street. (A portion of Lewis Dr.)

Ald. Rein moved the ordinance be read by its title, seconded by Ald. Lepper. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (Reduce the front yard setback from 50 ft. to 16 ft. on property at 121 Morton Dr.)

Ald. Mann moved the ordinance be read by its title, seconded by Ald. Goehl. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, December 22, 2014

	Transfers	Expenditures	Payroll 12/26/14
City Hall.....		16,639.58	21,360.34
Planning and Devel.....	30,000.00		
9-1-1.....	55,000.00		
Central Services.....	67,000.00		
Building Maintenance.....		2,048.71	
Fire and Police Comm.		169.44	
IT Department.....		1,600.80	13,375.56
Police Department.....		98,582.87	19,566.14
Fire Department.....		125,359.73	28,964.91
Engineering.....		122.08	9,901.20
Eng-Landfill.....		2,715.88	
Eng-Street Lights & Signs.....		46.49	
Tax Distribution.....		77,873.47	
GENERAL FUND SUBTOTAL.....	152,000.00	325,159.05	93,168.15
Planning and Devel.....		7,846.28	12,675.70
911 System.....		2,974.64	8,464.34
Housing Resource Fund.....		350.00	
911 Surcharge Fund.....		8,128.05	
Police Donations Fund.....		56.99	
Crime Lab Fund.....		230.50	
Transit Fund.....		5,729.14	44,692.13
Capital Projects Fund.....		6,870.10	
Special Capital Funds		50.00	
Water Fund			
Utilities Fund.....		15,924.93	39,719.45
Central Services.....		6,211.65	33,304.73
Sewer Fund			
Central Services.....		1,175.73	22,149.86
Utilities Dept.....		5,124.23	12,255.48
Quincy Regional Airport Fund.....		13,640.38	7,449.39
Titan Hanger Fund.....		210.20	
Regional Training Facility.....		155.98	
Central Garage		8,561.62	12,584.33
Central Services Fund.....		23,433.47	43,564.91
Self Insurance		1,933.80	2,015.62
Econ Dev Revolv Loan Fund		3,825.00	
Quincy City Tree Board		223.75	
BANK 01 TOTALS	152,000.00	437,815.49	332,044.09
Motor Fuel Tax		3,437.30	
ALL FUND TOTALS.....	152,000.00	441,252.79	332,044.09

Michael Farha
Anthony E. Sassen
Jack Holtschlag
Steve Duesterhaus
Paul Havermale
Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

The City Council adjourned at 7:40 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk